

COMMONWEALTH OF KENTUCKY  
TREY GRAYSON  
SECRETARY OF STATE



0523673.09 M McCulloh  
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Trey Grayson  
Secretary of State  
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STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

Moonrise Bluff Estates Property Owners' Association, INC.

(Exact name of corporation)

which is organized in the state of KY, and for that purpose submits the following statements:

1. Name of current registered agent

Sam G Wells

2. Registered agent is hereby changed to

Lisa Stone

3. Address of current registered office

210 St. Rt  
Belton, KY 42324

4. Registered office is hereby changed to

346 Wilson Road  
Lewisburg, KY 42256

The street address of the registered office and the business office of the registered agent, as changed, will be identical.

5. Signature of officer or chairman of the board

Lisa Stone, President  
Signature and Title

LISA Stone, President  
Type or Print Name and Title

Dated: 10/3/2006

6. Consent of Registered Agent

I, Lisa Stone (Lisa Stone)  
(Print or type name)

consent to serve as the registered agent on behalf of the corporation.

Lisa Stone  
Signature of Registered Agent

LISA Stone, President MBEHOA  
Type or Print Name & Title, if applicable